

WRWSD Board of Trustees Meeting

Monday, February 25th, 2019

President Bridges called the meeting to order at 7:00 pm.

Roll Call: Present: Bridges, Buskey, LaPlante, Purdin, Redick, Mgr. Cahall, Supt. Culver
Absent: Levermore (ex.), Beard (ex.)

Minutes: A motion was made by Purdin and seconded by LaPlante to approve the 2/9/19 WRWSD meeting minutes as distributed by email. A yea/nay vote was taken and the motion passed unanimously.

President's Report (Jim Bridges): None

Treasurer's Report (John Buskey): None

Manager and Plant Superintendent Report (Paul Cahall & Supt. Culver):

- UTV: The WRWSD UTV for grinder pump removal and installation has been ordered. It will be outfitted with flood and caution lights and lifts when it arrives.
- Master Meter update: The Master Meter crew is hard at work on electronic water meter installation. Roughly 725 installations have been completed with 93% of those reporting. Supt. Culver stated that this has helped pinpoint several water leaks in homes by communicating the water usage per hour. A personal app will be available for download in the near future so each home owner can track their own water usage. An information leaflet will be sent with your water bill when the app becomes available.
- Billing Software: Progress continues on linking the new electronic meter readers to the billing software. The staff is pleased with the billing software.
- Lagoon: It has been a challenge to drain the lagoon due to the extreme amount of rain this winter. Mgr. Cahall is hopeful that the weather will break and the lake can be lowered.
- Supt. Culver reported that the tri-annual EPA Survey was completed and went great. He is expecting the final report sometime in the next few weeks.

Old Business: None

New Business: None

Board Member Concerns: Trustee Purdin expressed her gratitude to the WRWSD staff about their timely grinder pump repair on a weekend for a community member.

Motions and Resolutions: None

Adjournment: The motion to adjourn was made by Buskey and seconded by Purdin. All were in favor and the meeting was adjourned at 7:20pm.

Rhonda J. Maybriar, WRWSD Assistant Recording Secretary